



COUNCIL MEETING AGENDA

August 27, 2015

Members may attend in person or by telephone.



John W. Lewis, *Mayor*
Jordan Ray, *Vice Mayor*

Eddie Cook
Victor Petersen
Jared Taylor

Jenn Daniels
Brigette Peterson

**Municipal Building, Conference Room 233
50 East Civic Center Drive
Gilbert, Arizona**

**Special Meeting
5:00 PM**

**AGENDA ITEMS MAY BE DISCUSSED IN A DIFFERENT SEQUENCE.
ITEMS WILL NOT BE DISCUSSED PRIOR TO POSTED MEETING TIME.**

ADDENDUM

e) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding proposed Agreement and Lease No. 2016-1002-0075 with Operation Welcome Home AZ, Inc., for the development of Welcome Home Veterans Park.

f) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding Amended and Restated Development Reimbursement Agreement with Wichita-5, LLC and Wey Bridge, LLC for improvements made at and around the intersection of Ray Road and Gilbert Road.

g) A.R.S. Sec. 38-431.03(A)(3)(4)&(7) for discussion and consultation with designated Town representatives and legal advice with the Town Attorney regarding negotiations for the purchase, sale or lease of real property and potential agreement for economic development with developers of project Omega.

AGENDA ITEM

CALL TO ORDER

ROLL CALL

RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE SESSION

Pursuant to:

a) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney and Special Counsel regarding the construction, maintenance and operation of Elliot District Park.

b) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney and Special Counsel regarding amounts due the Town from Rural Metro / Southwest Ambulance, Inc. pursuant to Regional Medical Transportation Services Agreement No. 2011-3002-0213.

c) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding amounts due the Town from Scott Waldon pursuant to Town Policy.

d) A.R.S. Sec. 38-431.03(A)(3)&(4) for discussion, consultation and legal advice with the Town Attorney regarding potential amendments to Sec. 4.4 of the Gilbert Land Development Code in light of Reed v. Town of Gilbert, U.S.S.C. No. 13-502 (2015).

ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL MEETING

ADMINISTRATIVE ITEMS

1. LEGAL - consider authorizing the Town Attorney to proceed with legal proceedings with Scott Waldon for payment of amounts owed pursuant to Town policy, as necessary.
2. LEGAL - consider authorizing the Town Attorney to proceed with legal proceedings with Rural Metro / Southwest Ambulance, Inc. for payment of amounts owed pursuant to Regional Medical Transport Service Agreement No. 2011-3002-0213, as necessary.

ADJOURN

NOTICE TO PARENTS: Parents and legal guardians have the right to consent before the Town of Gilbert makes a video or voice recording of a minor child. A.R.S. 1-602.A.9. Gilbert Council Meetings are recorded and maybe viewed on Channel 11 and the Gilbert website. If you permit your child to participate in the Council Meeting, a recording will be made. If your child is seated in the audience your child may be recorded, but you may request that your child be seated in a designated area to avoid recording. Please submit your request to the Town Clerk.